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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

THE FRANK LLOYD WRIGHT FOUNDATION,	:
an Arizona not-for-profit corporation,	:
	: ECF Case 08-cv-00422 (NRB)
Plaintiff,	:
	: RULE 7.1 DISCLOSURE
vs.	: STATEMENT
	:
HAMPTON COURT JEWELERS LTD. d/b/a	:
CELLINI FINE JEWELRY, a New York domestic	:
business corporation,	:
	:
Cellinis.	:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Cellini HAMPTON COURT JEWELERS LTD. d/b/a CELLINI FINE JEWELRY ("Cellini") hereby states that Cellini has no parent corporation and no publicly held corporation owns more than 10% of its stock.

Dated: New York, New York
March 24, 2008

**MINTZ LEVIN COHN FERRIS
GLOVSKY & POPEO, P.C.,**

By: /s/ MARVIN S. GITTES
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